



EMPLOYERS AGAINST WHOM NOTICES OF LIABILITY (NOLS) HAVE BEEN ISSUED AND CIVIL PENALTIES IMPOSED FOR THE USE OF ILLEGAL MIGRANT WORKERS (SEPTEMBER 2009)  
**MIDLANDS AND EAST OF ENGLAND REGION**

<b>Name of Business</b>	<b>Location Of Company</b>	<b>Post Code</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>
Flames Kebab Shop	Leominster, Herefordshire	HR6 8ES	2	£10,000.00
Motorized Garage and MOT Centre	Luton, Bedfordshire		1	£5,000.00
Adil Catering Limited	Bedford, Bedfordshire	MK42 7AZ	1	£5,000.00
Harbour Kebabs	Lowestoft, Suffolk	NR33 0AB	1	£5,000.00
China Garden	Kelvedon, Essex	CO5 9JD	4	£20,000.00
Superhouse Ltd	Clacton on Sea, Essex	CO15 3BU	3	£15,000.00
VK (80) Limited	Holland on Sea, Essex	CO15 5NW	1	£5,000.00
USA Nails	Lowestoft, Suffolk	NR32 2AQ	2	£10,000.00
Bhavins Food Limited	Luton, Bedfordshire	LU1 1HE	2	£10,000.00
Spa Hand Car Wash,	Luton, Bedfordshire	LU3 2QQ	1	£5,000.00
Sixfields Hand Car Wash	Northampton	NN5 5QA	1	£5,000.00
Xpress Chicken	Bedford, Bedfordshire	MK40 1DE	2	£10,000.00
Silk Road Restaurant	Kings Lynn, Norfolk	PE30 1NE	2	£10,000.00

<b>Name of Business</b>	<b>Location Of Company</b>	<b>Post Code</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>
Continental Pizza	Nuneaton, Warwickshire	CV10 7DP	1	£5,000.00
Rupali Restaurant	Coventry, West Midlands	CV4 9DU	1	£5,000.00
Wash For You Car Wash	Leicester, Leicestershire	LE3 5AG	2	£10,000.00
The Curry House (Leicester) Ltd	Leicester, Leicestershire	LE2 0QD	2	£10,000.00
Hot Wok	Derby, Derbyshire	DE21 7HH	2	£10,000.00
Perfect Wok	Loughborough, Leicestershire	LE12 7AT	1	£2,500.00
Station Road Fish and Chips	Hadfield, Derbyshire	SK13 1BQ	2	£10,000.00
Picnic Kebab House	Leicester, Leicestershire	LE2 1QJ	1	£5,000.00
NADS Takeaway	Derby, Derbyshire	DE1 2AW	2	£10,000.00
Topalca Kebab Ltd	Newark, Nottinghamshire	NG24 1AB	2	£10,000.00
Maxins Takeaway	Loughborough, Leicestershire	LE11 1TG	1	£5,000.00
Tastees Restaurant	Nottingham, Nottinghamshire	NG7 3NW	1	£5,000.00
The Pizza Pan	Leicester, Leicestershire	LE2 5TG	3	£15,000.00
Mario's	Loughborough, Leicestershire	LE11 5BH	1	£5,000.00
Smart Clean Hand Car Wash	Stock, Essex	CM12 0SP	1	£5,000.00
Kebab Point	Hemel Hempstead, Hertfordshire	HP1 3AE	1	£5,000.00
Queens Fish and Chip Shop	Hockley, Essex	SS5 5DA	1	£5,000.00
Roosters Chicken Limited	Watford, Hertfordshire	WD17 2BS	1	£5,000.00
Bollywoods Restaurant	Hertford, Hertfordshire	SG14 1AS	4	£20,000.00
Little Marrekesh	St. Albans, Hertfordshire	AL3 3DL	2	£10,000.00
IAS Food Limited	Corby, Northamptonshire	NN17 1QE	2	£10,000.00
TAG Construction Ltd	Longstanton, Cambridgeshire	CB24 3DS	1	£5,000.00
Efes Restaurant	Cambridge, Cambridgeshire	CB1 1NL	1	£5,000.00
Teri - Aki Limited	Cambridge, Cambridgeshire	CB5 8AB	8	£40,000.00
Sylhet Enterprises Limited	Ely, Cambridgeshire	CB7 4LZ	3	£13,750.00

<b>Name of Business</b>	<b>Location Of Company</b>	<b>Post Code</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>
Black Bull Pub / Dragon King	Longstanton, Cambridgeshire	CB24 3BS	2	£10,000.00
Southwark Trading UK Ltd	Spaldwick, Cambridgeshire	PE28 0TD	1	£5,000.00
Spot On,	Thrapston, Northamptonshire	NN14 4JH	1	£5,000.00
Pooja Caterers Limited	Wellingborough, Northamptonshire	NN8 4DH	1	£5,000.00
De - Lush Food	Northampton, Northamptonshire	NN1 1RA	2	£10,000.00
American Top Nails	Bedford, Bedfordshire	MK40 1BY	2	£10,000.00
Bonus Fish And Chips	Northampton, Northamptonshire	NN2 7ED	1	£5,000.00
Istanbul Kebab	Harleston, Suffolk	IP20 9AH	2	£10,000.00
LE MOON	Cromer, Norfolk	NR27 9HR	3	£15,000.00
Eraway Limited	Norwich, Norfolk	NR3 4DY	2	£10,000.00
Mr Pizza	King's Lynn, Norfolk	PE30 1AH	1	£5,000.00
Square and Circle UK Limited	King's Lynn, Norfolk	PE30 4EZ	2	£7,500.00
USA Fried Chicken and Pizza	Norwich, Norfolk	NR1 2HG	3	£15,000.00
India Gate Restaurant Limited	King's Lynn, Norfolk	PE30 5BZ	1	£5,000.00
Ebru Ltd	Norwich, Norfolk	NR7 0AQ	1	£5,000.00
AL HAQQS KITCHEN	North Walsham, Norfolk	NR27 0DA	1	£5,000.00
Ghandi Indian Restaurant	Ipswich, Suffolk	IP1 1XB	1	£5,000.00
Raj Mahal	Tiptree, Essex	CO5 0AZ	5	£25,000.00
Magic Wok	Manningtree, Essex	CO11 1UR	3	£15,000.00
Queens Head Tandoori Restaurant	Colchester, Essex	CO6 3HE	2	£5,000.00
Jasmine House	Hadleigh, Suffolk	IP7 5DY	4	£20,000.00
Harbour City Oriental Restaurant	Lincoln, Lincolnshire	LN1 2TU	1	£5,000.00
The Nails Fairy & Beauty Ltd	Lincoln, Lincolnshire	LN5 8AN	2	£10,000.00
USA Chicken	Sleaford, Lincolnshire	NG34 7RL	1	£5,000.00
Moonlight Shopper	Lincoln, Lincolnshire	LN2 5PW	1	£5,000.00
Hot Mango Restaurant	Lincoln, Lincolnshire	LN2 1LA	2	£10,000.00

<b>Name of Business</b>	<b>Location Of Company</b>	<b>Post Code</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>
Marmaris Grill	Fakenham, Norfolk	NR21 9AG	1	£5,000.00
Loddon Kebab & Pizza	Loddon, Norfolk	NR14 6NA	2	£10,000.00
Prince of India Restaurant	Norwich, Norfolk	NR1 1BD	1	£5,000.00
Miri's Hand Car Wash	Norwich, Norfolk	NR3 2RH	1	£5,000.00
Istanbul Kebab	King's Lynn, Norfolk	PE30 5PY	1	£5,000.00
Golden Horn Kebab House	Colchester, Essex	CO1 1RB	1	£2,500.00
Hands On Car Wash	Great Clacton, Essex	CO15 4EF	1	£5,000.00
Queens Head	Saxmundham, Suffolk	IP17 1BE	3	£15,000.00
Sangdao Thai Restaurant	Newmarket, Suffolk	CB8 9AQ	1	£5,000.00
Munir Brothers Supermarket	Birmingham, West Midlands	B62 9LS	1	£5,000.00
G and G Passantino	Evesham, Worcestershire	WR11 8DX	17	£85,000.00
Yuyi Dragon	Coventry, West Midlands	C V14 4JS	3	£15,000.00
Ferhat Mini Market	Coventry, West Midlands	CV1 4HW	1	£5,000.00
Saigon Nails	Cannock, Staffordshire	WS11 1BS	1	£5,000.00
Mykomos Greek Restaurant Limited	Burton on Trent, Staffordshire	DE14 2DA	2	£10,000.00
Tasty Bites Takeaway	Cannock, Staffordshire	WS12 2RJ	1	£5,000.00
Bubbles Hand Car Wash	Stoke on Trent, Staffordshire	ST4 6EW	1	£5,000.00
Pristine Hand Car Wash	Stoke on Trent, Staffordshire	ST4 6AS	4	£20,000.00
Soap Suds Car Wash	Stoke on Trent, Staffordshire	ST1 6AA	1	£5,000.00
Discount Builders Merchants (Midlands) Limited	Tipton, West Midlands	DY4 9AJ	1	£5,000.00
Peshwari Kebab and Catering	Birmingham, West Midlands	B8 3BH	5	£25,000.00
Yellow River 280 Ltd	Oldbury, West Midlands	B68 8LQ	3	£15,000.00
Dadyal's Cash and Carry	Coventry, West Midlands	CV6 5AU	3	£15,000.00
Big Time Soft Drinks Ltd.	Wolverhampton, West Midlands	WV10 0PA	2	£10,000.00
Roti & Curry Bazaar Limited	Birmingham, West Midlands	B8 3NU	1	£5,000.00

<b>Name of Business</b>	<b>Location Of Company</b>	<b>Post Code</b>	<b>Number of Illegal Workers</b>	<b>Amount of Civil Penalty Imposed</b>
Sakarya Kebab House (Casegold Limited)	Leamington Spa, Warwickshire	CV31 2DW	1	£5,000.00
K Fish Bar	Birmingham, West Midlands	B8 1RH	1	£5,000.00
NK Superstore	Coventry, West Midlands	CV6 5FY	1	£5,000.00
Elite Dry Cleaners	Worcester, Worcestershire	WR10 1EA	1	£5,000.00
Bangla Station	Birmingham, West Midlands	B19 1RJ	3	£12,500.00
Bargain Booze	Stafford, Staffordshire	ST16 3RL	1	£5,000.00
First Choice Continental Food Cash and Carry Ltd	Stoke on Trent, Staffordshire	ST4 2RQ	1	£5,000.00
B26 Restaurant	Birmingham, West Midlands	B26 3JH	1	£5,000.00
Mother India LTD	Birmingham, West Midlands	B73 5TD	2	£10,000.00
Kingfisher Takeaway	Birmingham, West Midlands	B13 8HJ	1	£5,000.00
Seagarden Takeaway	Birmingham, West Midlands	B23 5TE	3	£15,000.00
Shimla Pinks	Solihull, West Midlands	B91 3RZ	1	£5,000.00
Car Wash & Valeting	Birmingham, West Midlands	B18 4JW	1	£5,000.00
Sheikh Brothers	Coventry, West Midlands	CV6 5RA	1	£5,000.00
Dixy Chicken	Nuneaton, Warwickshire	CV11 4AD	2	£10,000.00
100% Halal Meat Stores	Birmingham, West Midlands	B11 4BP	2	£10,000.00
Mehan Bargain Centre	Wolverhampton, West Midlands	WV2 4LA	1	£5,000.00
Lucky Jubilee Ltd	Rugby, Warwickshire	CV23 0UX	1	£2,500.00
Bari Bari Butchers	Birmingham, West Midlands	B5 4RQ	2	£10,000.00
A1 Supermarket	Birmingham, West Midlands	B11 1QT	2	£10,000.00
Al Halal (Midlands) Limited	Birmingham, West Midlands	B11 4DN	1	£5,000.00
The Rock Car Wash & Valeting Service	Birmingham, West Midlands	B8 3DR	2	£10,000.00
Express Diner	Coventry, West Midlands	CV1 5DL	1	£5,000.00



